

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

MAY 22, 2012	
City Council Meeting	
5:30 p.m. – Reception in honor of Councilmember Michael Plunkett.	60 Min.
6:30 p.m. – City Council, Planning Board and Economic Development Commission: Edmonds Strategic Plan & Visioning Retreat #5	2 Hours
▶ Executive session regarding labor negotiations per RCW 42.30.140(4)(b).	30 Min.

☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

MAY 29, 2012	
Special City Council Meeting	
6:00 p.m. – Interview applicants for the City Council vacancy.	

MAY 30, 2012	
Special City Council Meeting	
6:00 p.m. – Interview applicants for the City Council vacancy.	

JUNE 5, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Nominations for appointment to fill City Council vacancy.	60 Min.
▶ Update from the Planning Board.	15 Min.
▶ Discussion regarding reading citizen comments.	30 Min.
▶ Discussion regarding City Council blogs.	30 Min.

JUNE 12, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Discussion regarding telephone book delivery.	15 Min.
B. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
C. Briefing on Six-Year Transportation Improvement Program (2013-2018).	10 Min.
D. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 19, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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JULY 3, 2012 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

JULY 10, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 17, 2012 at 7:00 p.m. City Council Meeting	
▶ Discussion regarding retail only zone in BD1.	30 Min.
▶ Report on City Council Committee Meetings of July 10, 2012.	15 Min.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting City Council sitting as the TBD Board (Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)	
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AUGUST 6, 2012 at 7:00 p.m. City Council Meeting (Monday meeting due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 21, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 14, 2012.	15 Min.

AUGUST 28, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 3, 2012 – Holiday in Observance of Labor Day☆☆

SEPTEMBER 4, 2012 at 7:00 p.m. City Council Meeting	

SEPTEMBER 11, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 18, 2012 at 7:00 p.m. City Council Meeting	
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► Report on City Council Committee Meetings of September 11, 2012.	15 Min.
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SEPTEMBER 25, 2012 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

OCTOBER 2, 2012 at 7:00 p.m. City Council Meeting	

OCTOBER 9, 2012 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

OCTOBER 16, 2012 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of October 9, 2012.	15 Min.

OCTOBER 23, 2012 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

✓ **OCTOBER 30, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.